

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Organizational Meeting
Monday, January 5, 2015
7:00 pm

I. ATTENDANCE

The Board of Supervisors held its Organizational Meeting on Monday, January 5, 2015 at the Ferguson Township Municipal Building. In attendance were:

Board: Richard Mascolo, Chairman
Steve Miller
Elliott Killian
Janet Whitaker

Staff: Mark Kunkle, Township Manager
David Pribulka, Assistant Township Manager
Dave Modricker, Director of Public Works
Maria Tranguch, Director of Planning & Zoning

Others in attendance included: Heather Bird, Recording Secretary; Jon Williams, Cottages; Jason Doornbos, Cottages; John Sepp, PennTerra Engineering; Terri and Tom Sowerby, Cottages; Ron Lucas, Cottages; Jeanne Fudrow, Cottages; Roxie Nestlerode, Cottages; Thomas Corman, Tussey Farm Estates; Deanna Nardozzo, Tussey View Estates; Sarah Walter, Centre County Ag Preservation

II. ELECTION OF OFFICERS

Ms. Whitaker made a motion that Mr. Kunkle act as temporary chair. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Kunkle requested nominations for 2015 Chairperson. Mr. Killian made motion nominating Mr. Mascolo. Ms. Whitaker seconded the motion. The motion passed unanimously.

Mr. Mascolo requested nominations for Vice Chair. Ms. Whitaker made a motion nominating Mr. Clemson. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Killian made a motion to appoint Mr. Kunkle to the Secretary and Treasurer positions for 2015. Mr. Miller seconded the motion. The motion passed unanimously.

III. ANNUAL APPOINTMENTS

Position

Solicitor
Local Services Tax Collector
Health Officer
Certified Public Accountant – Auditor
Sewage Enforcement Officer

Earned Income and Net Profits Tax

Position Currently Held By:

Joseph Green
Linda Welker
Kevin Kassab
Baker Tilly Virchow Krause, LLP
Charles F. Herr, Jr. – Primary
Pamela R. Winters – Alternate
Tom Bowes – Alternate
Centre Tax Agency

Mr. Killian made a motion that all those listed above be appointed and/or reappointed for 2015. Mr. Miller seconded the motion. The motion passed unanimously.

IV. APPOINTMENTS TO AUTHORITIES, BOARDS, & COMMISSIONS (ABCs)

Mr. Miller made motion to reappoint Mr. McMaster and Mr. Harkcom to the Planning Commission for four year terms; reappoint Mr. Farrell and appoint Mr. Twomley to the Zoning Hearing Board for three

year terms; reappoint Mr. Hoy and Ms. Rittenhouse to the Tax Review Board for four year terms; reappoint Mr. Crassweller to the Industrial and Commercial Development Authority for a five year term; reappoint Mr. Spychalski as the Centre Area Transportation Authority Representative for a five year term; reappoint Mr. Jackson as the State College Borough Water Authority Representative for a one year term; appoint Mr. Steinberg as the Schlow Library Representative for a three year term and reappoint Mr. Giles as the C-Net Representative for a one year term. Mr. Killian seconded the motion. The motion passed unanimously

V. APPOINTMENTS TO C.O.G. COMMITTEES

Committee	Representative
Executive	Dick Mascolo
Public Safety	Drew Clemson
Finance	Dick Mascolo
Human Resources	Janet Whitaker
Public Services and Environmental	Elliott Killian
Transportation & Land Use	Steve Miller (Coordinating Committee)
*serves on Centre County MPO also	Ron Seybert (Technical Committee)
Parks Capital	Dick Mascolo
Spring Creek Watershed Commission	
*Primary	Elliott Killian
*Alternate	Steve Miller
Centre Area Cable Consortium	Janet Whitaker
Centre County Tax Collection	
*Representative	Mark Kunkle
*Alternate	Eric Endresen

Mr. Killian made a motion that all those listed above be appointed for 2015 as directed by the Chairman. Mr. Miller seconded the motion. The motion passed unanimously.

VI. APPOINTMENT TO POLICE PENSION ADVISORY BOARD

Mr. Miller made a motion that Mr. Killian remain on the Advisory Board. Mr. Killian seconded the motion. It passed unanimously.

VII. APPOINTMENT OF CONSULTANTS FOR FEDERALLY FUNDED PROJECTS

Mr. Kunkle stated that the Township has one project that may receive Federal funding through the Centre County Metropolitan Planning Organization. This project is a Streetlight/Sidewalk Project located in Pine Grove Mills. By making this appoint of the engineer, the Township can avoid the process of selecting consultants for a small project such as this. Staff is recommending that Stahl Schaefer Engineering be appointed as Engineer for federally funded projects and Aumiller Appraisal Services for land acquisitions.

Mr. Miller made a motion to APPROVE the consultants as Stahl Schaefer Engineering and Aumiller Appraisal Services. Mr. Killian seconded the motion. The motion passed unanimously.

VIII. ESTABLISH MEETING DATES FOR 2015

Mr. Killian discussed the option of having live web streaming from C-Net. Mr. Kunkle advised that the Board would have to consider another day of the week for meetings to be broadcast live, as State

College Borough meetings are currently broadcasted live on Monday nights. Mr. Killian stated that he supported the staff recommendation to keep the current meeting dates and times, but that staff explore the option of live broadcasts and web streaming in future years.

Mr. Miller made a motion that meetings be set for first and third Monday of each month for 7pm, with certain exceptions for holidays and the December meeting to be held on the first and second Monday. Ms. Whitaker seconded the motion. The motion passed unanimously.

IX. DESIGNATION OF DEPOSITORY

Mr. Miller made a motion that the Township remain with Jersey Shore State Bank as their primary depository and any FDIC insured bank and the PA Local Government Investment Trust for the Township investment policy for the year 2015. Mr. Killian seconded the motion. The motion passed unanimously.

X. ADJOURNMENT

With no further business to come before the Board of Supervisors, Mr. Mascolo adjourned the organizational meeting at 7:16 pm to the regular meeting.

RESPECTFULLY SUBMITTED,



Mark Kunkle, Township Manager
For the Board of Supervisors

Date approved by the Board: _____